

# STATE OF MONTANA

ARTICLES of DISSOLUTION for  
NONPROFIT CORPORATION  
(35-2-723 MCA)

**MAIL:** **BRAD JOHNSON**  
Secretary of State  
P.O. Box 202801  
Helena, MT 59620-2801

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**FAX:** (406)444-3976  
**WEB SITE:** *sos.mt.gov*



Prepare, sign, submit with an original signature and filing fee.  
This is the minimum information required.

(This space for use by Secretary of State only)

**Filing Fee: \$15.00**

- ☐ 24 Hour Priority Filing Add \$20.00  
☐ 1 Hour Expedite Filing Add \$100.00

1. The current name of this Corporation is: \_\_\_\_\_

2. The date dissolution was authorized: \_\_\_\_\_  
(Mo/day/year)

3. Please check the appropriate box and provide additional information where requested. (only check one box):

☐ Dissolution was approved by a sufficient vote of the Board. A vote of the members was not required.

☐ Dissolution was approved by a vote of the members.

There were: \_\_\_\_\_ memberships outstanding: \_\_\_\_\_ voted for dissolution: \_\_\_\_\_ voted against.  
(outstanding #) (for #) (against #)

The number of votes cast for dissolution was sufficient for approval.

**OR**

☐ Dissolution was approved by someone other than the members, the board, or the incorporators (see help sheet on opposite page)

4. Check the box below if it applies:

☐ If the corporation is a **Public Benefit** or **Religious Corporation** notice to the Attorney General has been given.

\_\_\_\_\_  
Signature of Officer or Chair of the Board

\_\_\_\_\_  
Title Date

**NOTE:** There are important legal and accounting procedures and implications with respect to this corporate action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office encourages that such advice be sought prior to filling out forms and to be sure that you understand the terms and procedures.

# Articles of Dissolution for Non-Profit Corporation

## HELP SHEET

This form is to be used to dissolve a non-profit corporation.

You may request 24 hour priority filing of your document. Simply mark the “24 hour priority filing” box and include an **additional** \$20.00 with your filing fee. You may request 1 hour expedite filing of your document. Simply mark the “1 hour expedite filing” box and include an **additional** \$100.00 with your filing fee.

Please type or clearly print the requested information.

**Written approval 35-2-721(1) (c) MCA; If approval of dissolution by some person or persons other than the members, the board, or the incorporators is required, approval in writing must be attached.**

**Please note: If the corporation is a public benefit or religious corporation a notice must be provided to the Attorney General of the intent to dissolve.**

Upon completion, mail this form with an ORIGINAL SIGNATURE, and the correct filing fee to the Secretary of State, PO Box 202801, Helena, MT 59620-2801. **Make checks payable to Secretary of State.**

The Secretary of State will send a letter of acknowledgment to you once your document has been filed with our office.

If you have any questions regarding this form, please contact the Secretary of State, Business Services Bureau at (406) 444-3665.

- ❖ **All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State’s web site or upon request.**
- ❖ **Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt. During this period if it’s determined that your document doesn’t meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter. If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.**